FILED
08 SEP -3 PM 2:30
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY: DEPUTY

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

June 2008 Grand Jury '08 CR 2968 JM

UNITED STATES OF AMERICA, Plaintiff, v. CHRISTIAN A. TORRES-GARCIDUENAS (1), MICHAEL L. DILLON JR. (2), Defendants.	Criminal Case No. ____________ I N D I C T M E N T Title 8, U.S.C., Sec. 1324(a)(2)(B)(ii) - Bringing in Illegal Aliens for Financial Gain; Title 8, U.S.C., Sec. 1324(a)(2)(B)(iii) - Bringing in Illegal Aliens Without Presentation; Title 18, U.S.C., Sec. 2 - Aiding and Abetting

The grand jury charges:

Count 1

On or about August 22, 2008, within the Southern District of California, defendants CHRISTIAN A. TORRES-GARCIDUENAS and MICHAEL L. DILLON JR., with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Ricardo Valdes-Garcia, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

GVM:nlv:San Diego
8/28/08

Count 2

On or about August 22, 2008, within the Southern District of California, defendants CHRISTIAN A. TORRES-GARCIDUENAS and MICHAEL L. DILLON JR., with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Ricardo Valdes-Garcia, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien and upon arrival did not bring and present said alien immediately to an appropriate immigration officer at a designated port of entry; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(iii), and Title 18, United States Code, Section 2.

Count 3

On or about August 22, 2008, within the Southern District of California, defendants CHRISTIAN A. TORRES-GARCIDUENAS and MICHAEL L. DILLON JR., with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Esther Medina-Guerrero, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

//

//

//

//

//

Count 4

On or about August 22, 2008, within the Southern District of California, defendants CHRISTIAN A. TORRES-GARCIDUENAS and MICHAEL L. DILLON JR., with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Esther Medina-Guerrero, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien and upon arrival did not bring and present said alien immediately to an appropriate immigration officer at a designated port of entry; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(iii), and Title 18, United States Code, Section 2.

Count 5

On or about August 22, 2008, within the Southern District of California, defendants CHRISTIAN A. TORRES-GARCIDUENAS and MICHAEL L. DILLON JR., with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Filiberta Ramos-Diaz, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

//

//

//

//

//

Count 6

On or about August 22, 2008, within the Southern District of California, defendants CHRISTIAN A. TORRES-GARCIDUENAS and MICHAEL L. DILLON JR., with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Filiberta Ramos-Diaz, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien and upon arrival did not bring and present said alien immediately to an appropriate immigration officer at a designated port of entry; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(iii), and Title 18, United States Code, Section 2.

DATED: September 3, 2008.

A TRUE BILL:

Foreperson

KAREN P. HEWITT
United States Attorney

By:
GEORGE V. MANAHAN
Assistant U.S. Attorney